Companies House
for the record

AR01 (ef)

Annual Return

X2EPN2I8

Received for filing in Electronic Format on the: **14/08/2013**

Company Name:	**ABSOLUTELY STARVING (LUTON) LIMITED**
Company Number:	**05200460**
Date of this return:	**09/08/2013**
SIC codes:	**47240** **56210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CHRISTCHURCH HOUSE** **UPPER GEORGE STREET** **LUTON** **BEDFORDSHIRE** **LU1 2RS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY ANN**

Surname: **BURGOYNE**

Former names:

Service Address: **44 STOCKINGSTONE ROAD**
LUTON
BEDFORDSHIRE
LU2 7NF

Company Director 1

Type: **Person**

Full forename(s): **MARY ANN**

Surname: **BURGOYNE**

Former names:

Service Address: **44 STOCKINGSTONE ROAD**
LUTON
BEDFORDSHIRE
LU2 7NF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1962** *Nationality:* **BRITISH**

Occupation: **CATERER**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JULIAN**

Surname: **BURGOYNE**

Former names:

Service Address: **44 STOCKINGSTONE ROAD**
LUTON
BEDFORDSHIRE
LU2 7NF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/05/1958** *Nationality:* **BRITISH**

Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**90**
		Aggregate nominal value	**90**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS, FULL PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS ON WINDING UP.

Class of shares	**ORDINARY B**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS, FULL PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS ON WINDING UP.

Class of shares	**ORDINARY C**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS, FULL PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5 ORDINARY B shares held as at the date of this return**
Name: **ANDREW CHARLES BURGOYNE**

Shareholding 2 : **45 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL JULIAN BURGOYNE**

Shareholding 3 : **5 ORDINARY C shares held as at the date of this return**
Name: **VICTORIA JANEAN BURGOYNE**

Shareholding 4 : **45 ORDINARY A shares held as at the date of this return**
Name: **MARY ANN BURGOYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.